THE SCHOOL BOARD OF ESCAMBIA COUNTY, FLORIDA

MINUTES, OCTOBER 5, 2018

The School Board of Escambia County, Florida, convened in Special Meeting at 8:30 a.m., in Room 160, at the J.E. Hall Educational Services Center, 30 East Texar Drive, Pensacola, Florida, with the following present:

Chair: Mr. Gerald W. Boone (District II)

Board Members: Mr. Kevin L. Adams (District I) – by phone

Ms. Lee H.C. Hansen (District III) Mr. Bill Slayton (District V)

School Board General Counsel: Mrs. Donna Sessions Waters

Superintendent of Schools: Mr. Malcolm Thomas

Vice Chair, Patricia Hightower (District IV) was not present.

Meeting advertised in the *Pensacola News Journal* on October 1, 2018 – Legal No. <u>3182475</u>
Minutes prepared according to *Roberts Rules of Order, Newly Revised*Video available at http://escambiacountysdfl.swagit.com/play/10052018-857

[General discussion among School Board Members, the Superintendent, and staff occurred throughout this session.]

I. CALL TO ORDER/ADOPTION OF AGENDA

Mr. Boone called the Special Meeting to order at 8:37 a.m. On motion by Mr. Slayton, seconded by Ms. Hansen, adoption of the agenda, carried 4 to 0, with Mrs. Hightower absent for vote.

II. HUMAN RESOURCE SERVICES

- A. Instructional/Professional
 - 1. Appointments

Motion by Ms. Hansen, seconded by Mr. Slayton, to approve Item II.A.1, *Appointments*, was approved 4 to 0, with Mrs. Hightower absent for vote.

2. Approval of Out-of-Field Teachers

Motion by Ms. Hansen, seconded by Mr. Slayton, to approve Item II.A.2, *Approval of Out-of-Field Teachers*, was approved 4 to 0, with Mrs. Hightower absent for vote.

III. PUBLIC FORUM

-No registration forms submitted

IV. ADJOURNMENT

There being no further business, the Special Meeting adjourned at 8:50 a.m.

Attest: Approved:

Superintendent Chair